

Mr. Archibald Cox
Special Prosecutor
U. S. Department of Justice
(Attention: Thomas F. McBride)
Director, FBI

July 19, 1973

BY COURIER SERVICE

REC-81/39-4089-2468

JAMES WALTER MC CORD, JR.
AND OTHERS
INTERCEPTION OF COMMUNICATIONS

1 - Mr. Gebhardt
1 - Mr. Long
1 - Mr. Nuzum
1 - Mr. McGowan

This is in response to the memorandum from Mr. Cox to former Acting Director Ruckelshaus dated July 2, 1973, captioned, "Campaign Contributions Investigation," which requested advice as to the investigation, if any, of the following matters.

1. Andreas-Dahlberg Contribution/Ridgedale Bank Charter.

The central files of this Bureau do not disclose any requests for investigation having been received and no investigation has been conducted.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 7/8/80 BY SP4 JRM/DMS

2. Vesco \$200,000 Contribution.

No requests have been received in this regard and no investigation in this matter has been conducted. As you know, the Securities and Exchange Commission has conducted the highly publicized investigation which resulted in the indictments in New York of Maurice Stans and John Mitchell.

3. "The New York Times" Advertisement of May 17, 1972.

This refers to the case entitled, "The People vs. The New York Times," which is being investigated by this Bureau for possible violation of Title 18, Section 612, U. S. Code (USC), Election Laws. This investigation was requested by the Criminal Division of the Department in its memorandum dated May 29, 1973. This investigation concerns the ad that appeared in "The New York Times" supporting the mining of Haiphong Harbor, which ad allegedly did not contain the names of the persons or committees responsible for its publication as required by the Federal Statute. This matter is still being investigated by this Bureau and the following communications reporting results

Assoc. Dir. _____
Asst. Dir.: _____
Admin. _____
Comp. Syst. _____
Files & Com. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Plan. & Eval. _____
Spec. Inv. _____
Training _____
Legal Coun. _____
Cong. Serv. _____
Corr. & Crm. _____
Research _____
Press Off. _____
Telephone Rm. _____
Director Sec'y _____

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UNITED STATES GOVERNMENT

DEPARTMENT OF JUSTICE

Memorandum

TO : Mr. William D. Ruckelshaus
Acting Director
Federal Bureau of Investigation

DATE: July 2, 1973

FROM : Archibald Cox
Special Prosecutor
Watergate Special Prosecution Force

SUBJECT: Campaign Contributions Investigation

Pursuant to the meeting of July 2 between Thomas McBride and Roger Witten of my office, Robert Higgins of the GAO, and Agents James Dolan and Charles Nuzum of the F.B.I., please transmit to our office (ATTENTION: Thomas F. McBride) brief reports outlining the investigative status of the following matters. With respect to each topic, please include the source and date of the investigative request:

- 1 -- ^{U.S.A.} Andreas-Dahlberg Contribution/Ridgedale Bank Charter -- contribution from ^{U.S.A.} Dwayne Andreas through Kenneth Dahlberg which ended up in the hands of Bernard Barker; allegation that Comptroller of Currency granted a national bank charter to a group which included Dahlberg and Andreas with abnormal haste.
- 2 -- Vesco \$200,000 Contribution -- contribution and the methods used to solicit it.
- 3 -- New York Times advertisement of May 17, 1972 -- covertly sponsored pro-Nixon advertisement in the New York Times which did not bear CREEP's signature.
- 4 -- Magruder-Lasky \$20,000 Expenditure -- Magruder disbursement to Victor Lasky for unpublished political tracts.
- 5 -- ^{D.G.} Ronald Walker \$2,000 Expenditure -- FCREP disbursement of \$2,000 to Ronald Walker of the White House some time prior to April 7, 1972, for undisclosed purposes.
- 6 -- Louie Nunn -- 1971 Kalmbach transfer of \$100,000 cash to Louie Nunn, Governor of Kentucky.
- 7 -- ^KTim Babcock -- Babcock, former Governor of Idaho, solicitation and transfer to FCREP of \$39,000 in anonymous donations.

*W memo to Cop
7/19/73. JTC: j/k*

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